



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**June 19, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Approximately  
Thru 10:00 a.m.

## CLOSED SESSION

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Chief Investigator.
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Building Official.

10:00 a.m.  
Approximately  
15 minutes

## DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion  
unless a board member requests separate action on a specific item)*

## COUNTY COUNSEL

- 4) Amendment to Lease for Sierra Center Mall  
**RECOMMENDED ACTION:** Approve and authorize the Chair to sign proposed First Amendment of Lease Agreement with Doheny V LLC, which would amend the existing lease between the County and Doheny V LLC by changing the square footage of the leased premises from 20,695 square feet to 20,719 square feet and adding a revised floor plan created by Woodward Architecture as an exhibit. Fiscal impact: Approximately \$600 in FY 2007-08.

## BOARD OF SUPERVISORS

- 5a) Retirement Resolution—Herb Glazier  
**RECOMMENDED ACTION:** Approve and authorize the Board's signatures on a retirement Resolution in honor of Herb Glazier's service to Mono County. Fiscal impact: none.
- 5b) Retirement Resolution—Jeff Bailey  
**RECOMMENDED ACTION:** Approve and authorize the Board's signatures on a retirement Resolution in honor of Jeff Bailey for his many years of service with the U.S. Forest Service. Fiscal impact: none.

## MENTAL HEALTH

- 6) Appointment of New Member for the Mono County Alcohol, Drug and Mental Health Advisory Board  
**RECOMMENDED ACTION:** Update the membership roster of the Mono County Alcohol, Drug and Mental Health Combined Advisory Board by appointing Rosanne Higley to a three year membership term that will expire on June 19, 2010. Fiscal impact: none.

## CLERK-RECORDER-REGISTRAR

- 7) Out of State Training for Assistant Registrar of Clerk's Office  
**RECOMMENDED ACTION:** Approve and authorize Christy Robles, Assistant Registrar, to attend the 2007 Pacific Northwest Elections Conference sponsored by the Washington Secretary of State. Conference to be held in Portland, Oregon, from Sunday, June 24<sup>th</sup> through Friday, June 29<sup>th</sup>. Fiscal impact: \$927.

## REGULAR AGENDA

Approximately  
10 Minutes

### DEPARTMENT OF FINANCE

- 8) Relief from Accountability Pursuant to Government Code 29390 in the Amount of \$60.00 for the Director of Social Services (**Brian Muir**)  
**RECOMMENDED ACTION:** Due to the theft of a cash box during an office break-in during the weekend of May 26, 2007, approve relief from accountability for the Director of Social Services in the amount of \$60.00. Fiscal impact: \$60.00.

Approximately  
55 Minutes

### PUBLIC WORKS

- 9a) Advertisement for Bids for Lundy Lake Road Rehabilitation Project (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Adopt and approve plans and specifications for Lundy Lake Road Rehabilitation Project. (2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process. Fiscal impact: This project has been slated for funding since the 2000 State Transportation Improvement Program (STIP). Due to state funding limitations, however, funding was not allocated until the recent meeting of the California Transportation Commission, held June 7, 2007. Construction funding amounts to \$1,533,000. There is no general fund impact.

- 9b)** Sale of Sheriff's Department K9 Vehicle to Town of Mammoth Lakes ( **Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Approve the sale of the Sheriff's Department K9 vehicle to the Town of Mammoth Lakes for the Kelley Blue Book value of \$23,450, to include existing specialty equipment installed in the unit. (2) Authorize the Public Works Director (in consultation with County Counsel) to prepare, process, and execute applicable sale documents with the Town of Mammoth Lakes. (3) Provide direction to staff regarding the disposition of sale proceeds, including consideration of and potentially authorizing the purchase of a 2008 Ford Expedition as a replacement vehicle. (4) Provide any desired direction to staff. Fiscal impact: \$23,450 revenue.
- 9c)** Final Approvals for Parcel Map 37-186, Van Nest ( **Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Receive staff report regarding the status of Parcel Map 37-186, which will subdivide a 3.0-acre parcel (APN 26-210-05) into three 1.0-acre lots at the corner of Brown Subdivision Road and Highway 6 in the community of Chalfant. (2) Accept on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way at the northeast corner of Parcel 2 as shown on Parcel Map 37-186. (3) Reject on behalf of the public the offer of dedication for an easement for transportation purposes in Parcel 1 as designated on said map. (4) Direct and authorize the Public Works Director to file and record a Notice of Development Conditions on Property for the project in the office of the County Recorder. Fiscal impact: none.
- 9d)** Temporary Road Closures for, and Assistance with, the Bridgeport Fourth of July Celebration ( **Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Adopt and authorize the Chair's signature on **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors Authorizing the Temporary Closure of Roads in Bridgeport and the Temporary Detour of Traffic onto Roads in Bridgeport from State Highway 395 for the 145<sup>th</sup> Annual Bridgeport Fourth of July Celebration." (2) Adopt and authorize the Chair's signature on **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors Authorizing the Department of Public Works to Assist with Setting Up and Disassembling Facilities Associated with the 145<sup>th</sup> Annual Bridgeport Fourth of July Celebration." Fiscal impact: \$14,000.
- Approximately  
15 Minutes
- CLERK-RECORDER-REGISTRAR**
- 10)** Canvass of Votes: Special Election of June 5, 2007 (**Christy Robles**)  
**RECOMMENDED ACTION:** (1) Accept and approve the Canvass of Votes from the Special Parcel Tax Election held June 5, 2007. (2) Receive post-election update. Fiscal impact: none.

Approximately  
5 Minutes

## COUNTY ADMINISTRATIVE OFFICE

- 11a)** A Resolution Approving an Agreement with the California Public Employees Retirement System (**Robert Garret, Brian Muir**)  
**RECOMMENDED ACTION:** Discuss and adopt **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors Approving an Agreement with California Public Employees' Retirement System (CalPERS) for a Pre-tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14)." Fiscal impact: none.
- 11b)** A Resolution Authorizing the Deputy County Administrative Officer—Human Resources to Amend the County of Mono List of Allocated Positions (**Robert Garret, Clay Neely**)  
**RECOMMENDED ACTION:** Consider and potentially adopt **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors Authorizing the Deputy County Administrative Officer—Human Resources to Amend the County of Mono List of Allocated Positions to add a 1.0 GIS Technician position as of June 19, 2007." Fiscal impact: FY 2006-2007: \$1,820; FY 2007-2008: \$52,500 (supported by local transportation grant funding).

**11:00 a.m.**  
Approximately  
20 Minutes

## PUBLIC HEALTH

- 12)** Public Health and the Built Environment (**Lynda Salcido and Dr. Alex Kelter**)  
**RECOMMENDED ACTION:** Informational presentation by Dr. Alex Kelter, former Chief of Epidemiology and Prevention of Injury Control for the California Department of Health Services on integrating public health goals with the built environment. This presentation is in conjunction with a workshop on the same day being held in Lee Vining. Fiscal impact: \$2,600.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:00 p.m.  
Approximately  
30 Minutes

**ECONOMIC DEVELOPMENT & SPECIAL PROJECTS, AND MONO COUNTY FISHERIES COMMISSION**

**13a)** Request for Funds to Plant Trout in Selected Mono County Waters (**Dan Lyster, Robert Hudson**)

**RECOMMENDED ACTION:** Consider and potentially approve the expenditure of Ten Thousand Dollars (\$10,000) for the release (planting) of trout into selected Mono County waters. Fiscal impact: \$10,000.

**13b)** Expenditure of \$12,000 from the Fish & Wildlife Propagation Fund (**Dan Lyster**)  
**RECOMMENDED ACTION:** Consider and potentially approve the expenditure of Two Thousand Dollars (\$2,000) from the Fish & Wildlife Propagation Fund (a/k/a, the Mono County Fish & Game Fine Fund) to the Eastern Sierra Watershed Project for public education pursuant to Fish & Game Code §13103(e); and the expenditure of Ten Thousand Dollars (\$10,000) from the above-referenced fund for the release (planting) of fish pursuant to Fish & Game Code §13103(d). Fiscal impact: \$12,000.

Approximately  
30 Minutes

**PUBLIC WORKS**

**14)** Presentation of Potential Energy Conservation Projects by Aircon Energy (**Kelly Garcia**)

**RECOMMENDED ACTION:** Receive presentation by Aircon Energy relative to potential energy conservation projects at county facilities. Provide direction to staff. Fiscal impact: At the FY 2006-07 mid-year budget review, held earlier this year, the Board of Supervisors approved \$75,000 in capital improvement funds for energy upgrades to County facilities. Aircon Energy will provide an estimated total cost and energy savings for proposed improvements in the presentation. Design and construction will be funded through financing which is leveraged against resulting cost savings.

***Adjourn***

6:30 p.m.

***Reconvene Evening Meeting at the  
Mammoth Lakes County Offices Sierra Mall  
Social Service Conference Room***

**Call meeting to Order**

**Pledge of Allegiance**

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Approximately  
15 Minutes

**BUILDING DEPARTMENT**

- 15) Amendment to Building Ordinance (**Bob Floyd, Scott Burns, Mark Magit**)  
**RECOMMENDED ACTION:** (1) Consider and potentially introduce, read title, and waive further reading of a proposed ordinance amending Title 15 of the Mono County Code to provide for the high rise building code requirements set forth in Section 403, Chapter 4, of the 2001 California Building Code (California Code of Regulations Title 24, Part 2, Volume 1) to all buildings having floors used for human occupancy located more than 50 feet above the lowest level of fire department vehicle access, as authorized pursuant to Health and Safety Code Sections 17985.5, 17985.7, and 18941.5(b). (2) Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting. (3) Direct filing of modification, if approved, with the California Building Standards Commission. (4) Provide further direction to staff. Fiscal impact: none.

7:00 p.m. **DEPARTMENT OF FORESTRY & FIRE PROTECTION, STATE OF CALIFORNIA**

- 16) Board of Supervisors to attend a Public Hearing sponsored by the Department of Forestry & Fire Protection. The Department of Forestry & Fire Protection (CAL FIRE) is proposing amendments to the regulation in 14 CCR Section 1280, which designates Fire Hazard Severity Zones in State Responsibility Areas (SRA). Within this section are referenced titled "Maps of Fire Hazard Severity Zones (FHSZ) in State Responsibility Areas of California". These maps are being updated as part of the proposal pursuant to California Public Resources Code (PRC) 4201-4202.  
(**Paul Camarena, Department of Forestry & Fire Protection, State of California**)  
**RECOMMENDED ACTION:** (1) Attend the Public Hearing, consider the information presented and potentially make public comments regarding the topic. (2) Potentially direct staff to follow up with actions as directed by the Board of Supervisors. Fiscal impact: none.

**ADJOURNMENT**

Mono County Board of Supervisor's next regular session will be on **July 3, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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